2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2008 08:00 AM Secretary of State **DOCUMENT # G16761** 1. Entity Name GULÉSTREAM MARINE INSURANCE, INC. Principal Place of Business Mailing Address 10401 S.W 123RD ST. 10401 S.W 123RD ST. MIAMI, FL 33176-1 MIAMI, FL 33176-1 No Chg-P CR2E034 (11/05) 03202008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2248566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent SMITH, CHARLES G., JR. DO NOT WRITE 10401 SW 123 STREET MIAMI, FL 33176 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent arginalists required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U000009999365 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 05/06/08-80068-003 150.00 10. OFFICERS AND DIRECTORS PTSD TITLE NAME SMITH, CHARLES G. JR. STREET ADDRESS 10401 S.W 123RD ST. CITY-ST-ZIP MIAMI, FL 33176 VPD TITLE NAME SMITH, C. JEAN STREET ADDRESS 10401 SW 123 ST. CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as pouried by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address

SIGNATURE:

FILED